

## **GENERAL DISCOVERY**

### **Date Discovery Received**

### **Discovery Provided**

August 17, 2009	Pages 1 - 2,320 (“1 <sup>st</sup> set”)
August 17, 2009	Audio/video disks 1 - 60
September 20, 2009	Audio/video disks 61 - 168 Pages 2,320 - 5,242 (“2 <sup>nd</sup> set”)
September 20, 2009	Audio/video disks 169 - 317
September 30, 2009	Audio/video disks 318 - 387
October 8, 2009	Audio/video disks 388 - 398
October, 2009	Pages 5,243 - 10,639 (“3 <sup>rd</sup> set”)
October 22, 2009	Pages 10,640 - 13,832 (“4 <sup>th</sup> set”)
October 27, 2009	Pages 13,833 - 16,728 (“5 <sup>th</sup> set”)
December 7, 2009	Audio/video disks 399 - 408 Pages 16,729 - 17,253 (“6 <sup>th</sup> set”)
December 15, 2009	Audio/video disks 410 - 493
January 29, 2010	Audio/video disks 494 -501 Pages 17,254 - 19,685 (“7 <sup>th</sup> set”)
February 3, 2010	Replacement for Pages 5,243 - 10,639 (“3 <sup>rd</sup> set”)
February 12, 2010	Audio/video disks 502 - 610 Pages 19,686 - 21,171 (“8 <sup>th</sup> set”)

### **FEBRUARY 12, 2010**

### **GENERAL Discovery Deadline**

March 15, 2010	~400 pages of “rescans” provided
March 26, 2010	Replacement disk for “5 <sup>th</sup> set” above Re: inadvertent classified disclosure
April 16, 2010	Pages 21,172 - 21,200 (“12 <sup>th</sup> set”)
May 6, 2010	Pages 21,201 - 21,228 (“13 <sup>th</sup> set”)
May 13, 2010	Pages 21,229 - 21,303 (“15 <sup>th</sup> set”)

## **SENSITIVE DISCOVERY RECEIVED/EXPECTED**

Original deadline of December, 2009 moved to January 14, 2010; moved again to February 12, 2010.

- (A) 1<sup>st</sup> “sensitive” production (provided on December 15, 2009):
  - disk A
  - The recordings on the CD are organized into 7 folders labeled with the number of the phone line that was being monitored and 2 other folders with recorded conversations. There are a total **538** conversations recorded on the CD. We are not sure what the total length of the CD is, but out of the 30 conversations reviewed there were a few ten minute conversations and one 45 conversation.
  - No identifiers other than telephone/cell numbers for audio and user of phone.
- (B) 2<sup>nd</sup> “sensitive” production (provided on January 12, 2010):
  - disk “B”
  - The recordings on the CD are organized into “2 disks” (disk 1 & disk 2); “disk1” has 6 folders, with 88 files; “disk 2” has 3 folders, with 175 files. It appears there are a total of 263 conversations recorded on the CD. We are not sure what the total length of the CD’s
  - No identifier other than telephone/cell number for audio
- (C) 3<sup>rd</sup> “sensitive” production (provided on January 15, 2010)
  - disk “C” with 8,269 pages of paper
- (D-I) 4<sup>th</sup> “sensitive” production (provided on January 29, 2010)
  - 6 disks (“D” through “I”)
  - audio/video surveillance, You Tube videos
- (J-S) 5<sup>th</sup> “sensitive” production (provided on or about February 3, 2010)
  - 10 disks (“J” through “S”)
  - disks total 39 hours, 34 minutes, 37 seconds of audio/video

## **FEBRUARY 12      SENSITIVE Discovery Deadline**

- (T) 6<sup>th</sup> “sensitive” production (provided February 15, 2010)
  - disk “T” (replacement disk) with 42 pages of paper
- (U) 7<sup>th</sup> “sensitive” production (provided February 19, 2010)
  - disk “U” (audio)
- (V) pages 8,342 - 8,449 (provided May 6, 2010)
  - all paper

### **Computer Harddrives**

-24 received on or about April 13, 2010

### **Affirmative Computer Harddrive Evidence**

-“1<sup>st</sup>” production on or about April 28, 2010

-“2<sup>nd</sup>” production on or about April 29, 2010

-“3<sup>rd</sup>” production on or about May 3, 2010

-“4<sup>th</sup>” production on or about May 6, 2010

-“5<sup>th</sup>” production on or about May 7, 2010

-“6<sup>th</sup>” production on or about May 11, 2010

### **Voice Samples**

-Provided on or about March 23, 2010

### **Transcript Designations**

-Sample transcripts provided on or about April 16, 2010

-“1<sup>st</sup>” designation provided on or about April 23, 2010

-“2<sup>nd</sup>” designation provided on or about May 2, 2010